

APPROVED

June 3, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **May 27, 2003**, those present being:

Acting

Chairperson: Kelly Keenan, representing Approved _____
Governor Granholm

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: _____, representing Approved _____
State Treasurer Rising

Others: Michael DiBernardo, Department of Agriculture; Wes
VanMalsen, Department of Career Development; Kristi
Broessel, Department of Community Health; Dick
Hauser, Scott Matteson, Department of Lottery; Sherry
Bond, Sean Carlson, Janet Rouse, Department of
Management and Budget

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Keenan and
unanimously adopted.

Mr. Keenan adjourned the meeting.

***At the State Administrative Board of June 3, 2003, Item 11(1) was
withdrawn by the Department of Management and Budget.***